

Furnas County Board Minutes



COMMISSIONERS' PROCEEDINGS

The Furnas County Board of Commissioners met Tuesday, May 12, 2015 for a regular business meeting. All members of the board were present: William J. (Bill) Lewis, Jerry Schroeder and Don E. Tegtman. Chairman Tegtman announced that the Open Meetings Act poster was correctly displayed and the provisions of the Act will be followed at this meeting. Chairman Tegtman called the meeting to order at 9:00 A.M. On a motion by Schroeder, second by Lewis, the minutes from the previous meeting were approved as presented by the County Clerk. RCV: Lewis, Aye; Schroeder, Aye; Tegtman, Aye. The motion was declared carried by Chairman Tegtman. On a motion by Schroeder, second by Lewis, the claims for this meeting were approved for payment. RCV: Lewis, Aye; Schroeder, Aye; Tegtman, Aye. The motion was declared carried by Chairman Tegtman.

GENERAL FUND

Adams Co. Dist. Court EPC fee	635.00
AG Valley Coop fuel	1331.47
Anew Travel Center fuel	1058.18
Applied Comm. supply/repair	169.95
AS Central teletype	448.00
ATC Comm. websites	119.85
BV Animal Hospital services	86.00
Roger L. Benjamin court fees	1482.25
Bernie Jones Auto services	284.10
Blazin' Trails notice	60.00
Richard Calkins court fees	2420.70
CAMAS Cambridge Clarion ads	128.00
Cardmember Service equip/supply	107.70
Carpenter Reporting court fees	157.69
Clinch Enterprises supplies	102.93
Paul T. Crawford mileage	25.00
Justin M. Daake, court fees	2510.00
Dodson & Dodson contract/exp.	1551.93
Anita Donovan meals per diem	18.00
EAKES Office Plus repairs/supply	213.46
ED ROEHR SAFETY supplies	3399.75
Eric B. Eisenhart court fees	912.80
Morgan R. Farquhar court fees	3521.91
Fifth Street Printing supplies	203.90
First Central Bank payments	3448.43
Frontier Comm. telephone	1244.27
Frontier Co. Sheriff board inmates	720.00
FURGO Inc. ad	25.32
Furnas Co. District Court fees	10.00
Furnas Co. Inconvenience repairs	20.00
Furnas Co. Treasurer fees	15.00
Tana M. Fye court fees	1619.51
Galls LLC supplies	91.53
Penny Gardner meals per diem	18.00
Hemelstrand's supplies	73.80
Ideal Linen supplies	114.52
JAC Storage rent fee	40.00
Kurt Kapperman meals per diem	23.00
Kelley's Market jail groceries	185.53

Harold L. Linner JR supplies	236.88
Marvin Planning Consultants fees	850.00
Mid AM Benefits insurance	16902.63
Midwest Special Service transport	71.55
MIPS Inc. computer exp.	2350.43
MIPS Inc. supplies	160.62
NE Emergency Services reg.	75.00
NE Assn/County Officials reg.	180.00
Natalie G. Nelsen court fees	1161.46
Office Solutions supplies	419.00
Oxford Insurance bond renewal	40.00
Schaben Sanitation monthly fee	1472.68

GENERAL continued

SW Farm/Auto supplies	12.49
TOP Office Products supplies	55.96
UNITECH supplies	169.00
USDA, APHIS services	2831.12
Nicholas Vargas meals per diem	123.00
Verizon Business telephone fees	179.54
Verizon cell service	337.31
Weather Tap internet service	83.95
Todd Weverka repairs/mileage	144.25
Betty Oliver clerks wages	124.30
Denise M. Brown treas. wages	387.03
Chasity Hearn district court wages	465.75
Paul T. Crawford custodian	1137.50
Douglas Brown deputy	1512.10
Connie Gustafson clerical	1141.67
Seth Gustafson deputy	1535.26
Kurt Kapperman sheriff	1906.05
Jeff Olson deputy	1381.99
Brandon Shimmin deputy	1141.35
Nicholas Vargas deputy	1573.12
Cassie Wagner animal control	723.28
Tommy White deputy	1796.12
Anita Donovan dispatcher	1215.95
Teresa Eakin dispatcher	1202.84
Penny Gardner dispatcher	1258.98
Cassie Gustafson dispatcher	192.83
Connie Gustafson dispatcher	112.10



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Jennifer Rickert dispatcher	1164.00
Denise M. Brown EM Mgr. wages	118.65
Roger Powell EM Mgr. wages	612.00

ROAD FUND

AG Valley Coop fuel	7525.78
ATC telephone	89.50
Broeker Welding service	183.50
Cambridge General Store supplies	6.48
Cambridge Telephone service	44.43
CHS AGRI Service fuel	4755.21
City/Arapahoe utilities	126.09
Engel's Sales/Service supplies	252.06
Frontier telephone	98.27
Hemelstrand's parts	2.88
John Deere Financial parts	461.09
Harold L. Linner JR supplies	49.19
NEBRASKALAND tire repair	211.83
NMC Exchange parts/service	1230.90
Overton Sand gravel	10761.75
S & W Auto Parts supplies	417.51
SourceGas service	98.80
SW Farm & Auto parts	141.42
Stalder Repair supplies	375.92

ROAD FUND

Stern Oil supplies	2815.09
Verizon telephone	21.23
WEX Bank fuel	38.45
Mark Bose wages	1453.50
Thomas D. Downey wages	1453.50
William Hays wages	1453.50
Bertie Ray Jurey wages	1453.50
Harold L. Linner JR wages	1453.50
Terry Stoddard wages	1430.55
Mark A. Weatherwax wages	1430.55
Allen Wilson wages	1453.50
Kyle Woodring wages	1407.60
Eric J. Youngquist wages	1338.75

911 REGULAR ACCOUNT

Arapahoe Telephone 21% recur	29.52
ATC internet	29.95
ATC recur fees	40.00
Cambridge Telephone 21% recur	141.52
Frontier 21% recur fee	97.41
GEO Comm. 21% maint. Contract	802.20
Roger Powell administrator	350.00

911 SPECIAL ACCOUNT

Arapahoe Telephone 79% recur	111.06
Cambridge Telephone 79% recur	532.40
Frontier 79% recur fee	366.46
GEO Comm. 79% maint. Contract	3017.80

COURTHOUSE RENOVATION FUND

Engineering International fees	3510.93
Furnas Co. Inconvenience rent	200.00
Great Plains Asbestos Control fee	44100.00
Lueder Construction contractor	204618.55

RECEIPTS

Furnas District Court fees	734.25
Furnas County Court fines/fees	4272.99
Furnas Co. Sheriff Oct. civil fees	879.20
Furnas Co. Sheriff Nov. civil fees	909.21
Furnas Co. Sheriff Dec. civil fees	1394.38
Furnas Co. Sheriff 2014 testing	307.10
Furnas Co. Sheriff Jan. civil fees	775.14
Furnas Co. Sheriff 2015 testing	331.90
City/Arapahoe contract law	4359.00
City/Beaver City contract law	3942.00
City/Cambridge contract law	4396.00
Public Service Comm. 911 fees	4242.02
IONEX Comm. 911 fees	6.00
Granite Telecom 911 fees	7.00
MCI Metro 911 fees	3.00
Verizon Wireless tower lease	630.00
ATC 911 fees/Arap-Hend-Holb	866.15
NE Technology 911 fees	69.00
City/Arapahoe liquor license	350.00
Furnas County Clerk photocopies	13.75

On a motion by Bill Lewis, second by Jerry Schroeder, the list of pledged collateral, as provided by County Treasurer Barbara Powell, was approved. RCV: Lewis, Aye; Schroeder, Aye; Tegtman, Aye. The motion was declared carried by Chairman Tegtman.



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On a motion by Jerry Schroeder, second by Bill Lewis, a management representation letter was approved and provided to auditor Don Wilson, McCook. RCV: Lewis, Aye; Schroeder, Aye; Tegtman, Aye. The motion was declared carried by Chairman Tegtman.

Two motor vehicle exemption applications were approved, on a motion by Bill Lewis, second by Jerry Schroeder. RCV: Lewis, Aye; Schroeder, Aye; Tegtman, Aye. The motion was declared carried by Chairman Tegtman.

On a motion by Bill Lewis, second by Jerry Schroeder, the quote from Cornhusker State Industries for refurbishing the courtroom pews, jury chairs (wood part only) and District courtroom judges chair in the amount of \$5969 was approved. RCV: Lewis, Aye; Schroeder, Aye; Tegtman, Aye. The motion was declared by Chairman Tegtman.

On a motion by Jerry Schroeder, second by Bill Lewis, the Board approved an addendum to an interlocal agreement for cooperative use of 911 customer premise (CPE) equipment. The addendum allows Frontier County to join Dawson, Kearney, Custer, Furnas & Buffalo counties, as well as the City of Holdrege. RCV: Lewis, Aye; Schroeder, Aye; Tegtman, Aye. The motion was declared carried by Chairman Tegtman.

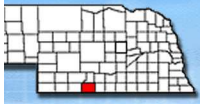
On a motion by Bill Lewis, second by Jerry Schroeder, the Board entered into a Public Safety Product Sales/Installation/Maintenance Agreement with CenturyLink Communications, LLC. RCV: Lewis, Aye; Schroeder, Aye; Tegtman, Aye. The motion was declared carried by Chairman Tegtman.

On a motion by Jerry Schroeder, second by Bill Lewis, the Board will purchase from Nebraska Machinery Company a generator and transfer switch for courthouse building auxillary power backup. Generator cost is \$37340, plus transfer switch @ \$5765, less \$12500 allowed for trade-in. Net \$30605. RCV: Lewis, Aye; Schroeder, Aye; Tegtman, Aye. The motion was declared carried by Chairman Tegtman.

There was no further business before the board. The meeting was adjourned by Chairman Tegtman. The next regular board meeting will be Tuesday, May 26, 2015 or subject to call.

Kennis R. McClelland
Furnas County Clerk

Don E. Tegtman
Chairman of the Board



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